

Chicago Park District



Meeting Minutes

Wednesday, May 9, 2018

11:30 AM

ANNUAL MEETING
ADMINISTRATION BUILDING AT 541 NORTH FAIRBANKS COURT,
CHICAGO, ILLINOIS 60611
8TH FLOOR BOARD ROOM

Board of Commissioners

Commissioner M. Laird Koldyke

Commissioner Donald Edwards

Commissioner Tim King

Commissioner David A. Helfand

Vice President Avis LaVelle

President Jesse Ruiz

PUBLIC NOTICE

In accordance with the provisions of Chapter II, Section A (2) of the Code of the Chicago Park District PUBLIC NOTICE is hereby given that the ANNUAL BOARD MEETING will be held on Wednesday, May 9, 2018, at 11:30 A.M. in the 8th Floor Board Room of the Administration Building at 541 N. Fairbanks Court, Chicago, Illinois 60611.

ORDER OF BUSINESS

Roll Call
General Business
Approval of the Minutes
People in the Parks
Acknowledging Excellence
Presentation from the Departments
Communications and Reports
Unfinished Business
New Business
Adjournment

By order of President Jesse Ruiz

In compliance with Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. Section 794) and the Americans with Disabilities Act (42 U.S.C. Section 12101 et seq.), the Chicago Park District does not discriminate on the basis of disability in employment or admission/access to programs and activities.

Any person with a disability who desires special accommodations or the services of a sign language interpreter in order to attend a meeting of the Chicago Park District Board of Commissioners, should contact Disability Policy Officer, Larry Labiak, 504 Compliance Officer, 541 North Fairbanks Court, Chicago, Illinois 60611, at 312/742-5097 or telephone 312/747-2001 (TTY) at least 72 hours before the Board Meeting.

Jesse Ruiz
President

Kantrice Ogletree
Secretary

Pledge of Allegiance

Roll Call

The roll call was taken and the following Commissioners was found to be in attendance:

- 6 - Commissioner M. Laird Koldyke, Commissioner Donald Edwards, Commissioner Tim King, President Jesse Ruiz, Commissioner David A. Helfand and Vice President Avis LaVelle

1. GENERAL BUSINESS

[18-3022-050](#)

[9](#)

ELECTION OF CHICAGO PARK DISTRICT BOARD PRESIDENT

A motion was made by Commissioner Koldyke, seconded by Commissioner Edwards, that this nomination be approved. The motion carried by the following vote:

Aye: 6 - Koldyke, Edwards, King, Ruiz, Helfand and LaVelle

[18-3023-050](#)

[9](#)

ELECTION OF CHICAGO PARK DISTRICT BOARD VICE PRESIDENT

A motion was made by President Ruiz, seconded by Commissioner Koldyke, that the nomination be approved. The motion carried by the following vote:

Aye: 6 - Koldyke, Edwards, King, Ruiz, Helfand and LaVelle

2. APPROVAL OF THE MINUTES:

A motion was made by LaVelle, seconded by Commissioner Koldyke, that this be adopted. The motion carried by the following vote:

[18-3024-050](#)

[9](#)

APPROVAL OF THE MEETING MINUTES FROM THE REGULAR SCHEDULED MEETING HELD ON APRIL 11, 2018

A motion was made by LaVelle, seconded by Commissioner Koldyke, that this be adopted. The motion carried by the following vote:

18-3049-

TAKE OUT OF ORDER

A motion was made by Commissioner King, seconded by LaVelle, that items be taken out of order. The motion carried by the following vote:

Aye: 6 - Koldyke, Edwards, King, Ruiz, Helfand and LaVelle

4. ACKNOWLEDGE EXCELLENCE

Recognition of Haas Park Improvements

A video presentation was shown

18-3050- Alderman Joe Moreno and Tony Porfino addressed the Commissioners.

5. PRESENTATION FROM THE DEPARTMENTS:

6. COMMUNICATIONS AND REPORTS:

[18-3025-050](#)

[9](#)

SPECIAL EVENT PERMIT PRESENTATION

Dana Zilinski, Director of Revenue presented a permit update before the board.

18-3051- RETURN TO ORDER OF THE DAY

A motion was made by Commissioner King, seconded by LaVelle, that the meeting return to the order of the day. The motion carried by the following vote:

Aye: 6 - Koldyke, Edwards, King, Ruiz, Helfand and LaVelle

18-3052- Alderman Walter Burnette addressed the Board regarding Ed Kelly Park name change.

3. PEOPLE IN THE PARKS:

The following members of the public sought to address the Commissioners:

David Kostelansky

Gary Ossewarde

Louise McCurry

Juanita Izzerary

Susan Mullen

Rebecca Wolfram

Sandra Del Toro

Omar Lopez

Bernie DeMeo

Frank Spula

Peter O'Brien

Debra Sydok

Teresa Wodzinski

Bob O'Neill

Todd Neif

Voytek Putz

Bob Zeigler

Omari Jinaki

Mary Savett

Dennis O'Neill

18-3031-050

9

May 9, 2018 Annual Meeting
PEOPLE IN THE PARKS
Public Comments

7. UNFINISHED BUSINESS:

Nothing was presented for consideration.

8. NEW BUSINESS:

[18-3028-050](#) **RESOLUTION AMENDING CHICAGO PARK DISTRICT PUBLIC PARTICIPATION RULES**
[9](#)

Dorothy Carroll, Senior Counsel addressed the Commissioners.

A motion was made by Commissioner Koldyke, seconded by Commissioner Edwards, that the Resolution be adopted. The motion carried by the following vote:

Aye: 6 - Koldyke, Edwards, King, Ruiz, Helfand and LaVelle

[18-3026-050](#) **AMENDMENT TO SECTION B.5, Subsection b. OF CHAPTER V OF THE CODE OF THE CHICAGO PARK DISTRICT**
[9](#)

Mike Simpkins, Director of Human Resources addressed the board.

A motion was made by Commissioner Koldyke, seconded by Commissioner Edwards, that this Action Item be adjourned. The motion carried by the following vote:

Aye: 6 - Koldyke, Edwards, King, Ruiz, Helfand and LaVelle

[18-3000-041](#) **AMENDMENT TO CHAPTER VIII OF THE CODE OF THE CHICAGO PARK DISTRICT**
[1](#)

Dana Zilinski, Director of Revenue addressed the board.

A motion was made by Commissioner Koldyke, seconded by LaVelle, that this Action Item be adopted. The motion carried by the following vote:

Aye: 5 - Koldyke, Edwards, Ruiz, Helfand and LaVelle

Absent: 1 - King

[18-3019-050](#) **AUTHORITY TO ADOPT AN ORDINANCE TO ACCEPT THE TRANSFER OF APPROXIMATELY 4 ACRES OF PROPERTY LOCATED AT LARRABEE AND BLACKHAWK STREETS FROM THE CHICAGO HOUSING AUTHORITY FOR A NEW PARK**
[9](#)

Heather Gleason, Director of Planning and Construction addressed the board.

A motion was made by Commissioner Koldyke, seconded by LaVelle, that this Action Item be adopted. The motion carried by the following vote:

Aye: 5 - Koldyke, Edwards, Ruiz, Helfand and LaVelle

Absent: 1 - King

[18-3027-050](#)
[9](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH SMITH
MAINTENANCE CO. AND DUST 'EM CLEAN MAINTENANCE
COMPANY, INC. FOR JANITORIAL SERVICES FOR CENTRAL
REGION LAKEFRONT COMFORT STATIONS, SPECIAL USE
FACILITIES, AND BEACH HOUSES**

SPECIFICATION NO. P-18003

Attachments: P-18003 Janitorial Services EDS - Dust Em Clean

P-18003 Janitorial Services EDS - Smith Maintenance Co.

[P-18003 Janitorial Services Schedules A & B - Dust Em Clean](#)

[P-18003 Janitorial Services Schedules A & B - Smith Maintenance
Co.](#)

Bob Arlow, Director of Facility Management addressed the board.

**A motion was made by Commissioner King, seconded by LaVelle, that this Action
Item be approved. The motion carried by the following vote:**

Aye: 6 - Koldyke, Edwards, King, Ruiz, Helfand and LaVelle

[X](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH CLAUSS
BROTHERS, INC. FOR OSAKA GARDEN LANDSCAPE MAINTENANCE
SERVICES
SPECIFICATION NO. P-18005**

Attachments: [MBE/WBE Schedules](#)

CLAUSS BROTHERS EDS

CLAUSS BROTHERS OWNERSHIP

**Cathy Breitenbach, Director of Cultural and Natural Resources addressed the
board.**

**A motion was made by Commissioner Koldyke, seconded by LaVelle, that this
Action Item be adopted. The motion carried by the following vote:**

Aye: 6 - Koldyke, Edwards, King, Ruiz, Helfand and LaVelle

[18-3015-050](#)
[9](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH CHRISTY
WEBBER LANDSCAPES FOR WOMEN'S, BARTELME AND FUTURE
PARKS LANDSCAPE MAINTENANCE SERVICES
SPECIFICATION P-18004**

Attachments: Christy Webber EDS

[Revised Schedules - Christy Webber](#)

Cathy Breitenbach, Director of Cultural and Natural Resources addressed the board.

A motion was made by Commissioner Koldyke, seconded by President Ruiz, that this Action Item be adjourned. The motion carried by the following vote:

Aye: 6 - Koldyke, Edwards, King, Ruiz, Helfand and LaVelle

9. CLOSED SESSION

A motion was made by LaVelle, seconded by Commissioner King, that the meeting enter into Closed Session. The motion carried by the following vote:

Aye: 6 - Koldyke, Edwards, King, Ruiz, Helfand and LaVelle

Employment Matters (Pursuant to 5ILCS 120 Section 2 Subsection 1)

10. OPEN SESSION

A motion was made by Commissioner Koldyke, seconded by LaVelle, that the meeting return to Open Session. The motion carried by the following vote:

Aye: 6 - Koldyke, Edwards, King, Ruiz, Helfand and LaVelle

Report on Closed Session Discussion

The Board of Commissioners met in Executive Session to consider employment matters (Pursuant to 5ILCS 120 Section 2 Subsection 1). No further action was taken.

11. ADJOURNED

A motion was made by Commissioner Koldyke, seconded by LaVelle, that this meeting be adjourned. The motion carried by the following vote:

Aye: 6 - Koldyke, Edwards, King, Ruiz, Helfand and LaVelle